

**Morarjee Textiles Limited**  
**Voting Results of the 26th AGM held on 29<sup>th</sup> July, 2021**

<b>Voting Results</b>	
<b>Record date</b>	23/07/2021
<b>Total number of shareholders on record date</b>	14872
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	39

**Morarjee Textiles Limited**  
**Voting Results of the 26th AGM held on 29<sup>th</sup> July, 2021**

**Resolution No. 01:** Adoption of Audited Standalone and Consolidated Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31<sup>st</sup> March, 2021

**Resolution Required:** Ordinary

**Whether Promoter/ promoter group are interested in the agenda/ resolution:** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
<b>Promoter and Promoter Group</b>	E-Voting	21694663	21623156	99.67	21623156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>21694663</b>	<b>21623156</b>	<b>99.67</b>	<b>21623156</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	1558544	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1558544</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	13079142	732735	5.60	729538	3197	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13079142</b>	<b>732735</b>	<b>5.60</b>	<b>729538</b>	<b>3197</b>	<b>99.56</b>	<b>0.44</b>
<b>Total</b>		<b>36332349</b>	<b>22355891</b>	<b>61.53</b>	<b>22352694</b>	<b>3197</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not.</b>								<b>Passed</b>

**Morarjee Textiles Limited**  
**Voting Results of the 26th AGM held on 29<sup>th</sup> July, 2021**

**Resolution No. 02:** Re-appointment of Mr. Harshvardhan A. Piralal (DIN: 00044972), Non-Executive Director, who retires by rotation and eligible for re-appointment.

**Resolution Required:** Ordinary

**Whether Promoter/ promoter group are interested in the agenda/ resolution:** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
<b>Promoter and Promoter Group</b>	E-Voting	21694663	21623156	99.67	21623156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>21694663</b>	<b>21623156</b>	<b>99.67</b>	<b>21623156</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	1558544	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1558544</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	13079142	732735	5.60	732370	365	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>13079142</b>	<b>732735</b>	<b>5.60</b>	<b>732370</b>	<b>365</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>36332349</b>	<b>22355891</b>	<b>61.53</b>	<b>22355526</b>	<b>365</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>								<b>Passed</b>

**Morarjee Textiles Limited**  
**Voting Results of the 26th AGM held on 29<sup>th</sup> July, 2021**

**Resolution No. 03:** Ratification of the Remuneration of M/s. Phatak Paliwal & Co Cost Accountants for the financial year ending 31st March, 2022.

**Resolution Required:** Ordinary

**Whether Promoter/ promoter group are interested in the agenda/ resolution:** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
<b>Promoter and Promoter Group</b>	E-Voting	21694663	21623156	99.67	21623156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	21694663	21623156	99.67	21623156	0	100.00	0.00
<b>Public- Institutions</b>	E-Voting	1558544	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1558544	0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	E-Voting	13079142	732735	5.60	732427	308	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	13079142	732735	5.60	732427	308	99.96	0.04
<b>Total</b>		36332349	22355891	61.53	22355583	308	100.00	0.00
<b>Whether resolution is Pass or Not.</b>								Passed

**Morarjee Textiles Limited**  
**Voting Results of the 26th AGM held on 29<sup>th</sup> July, 2021**

**Resolution No. 04:** Consideration of making offer(s) of Non-Convertible Debentures aggregating to Rs. 250 crores on private placement basis.

**Resolution Required:** Special

**Whether Promoter/ promoter group are interested in the agenda/ resolution:** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
<b>Promoter and Promoter Group</b>	E-Voting	21694663	21623156	99.67	21623156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	21694663	21623156	99.67	21623156	0	100.00	0.00
<b>Public- Institutions</b>	E-Voting	1558544	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1558544	0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	E-Voting	13079142	732735	5.60	729480	3255	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	13079142	732735	5.60	729480	3255	99.56	0.44
<b>Total</b>		36332349	22355891	61.53	22352636	3255	99.99	0.01
<b>Whether resolution is Pass or Not.</b>								Passed

**Morarjee Textiles Limited**  
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**Resolution No. 05:** Re-appointment of Lt. Gen. A.K. Singh (DIN: 07698288) as an Independent Director of the Company for a second term of five consecutive years commencing from 07th February, 2022 up to 07th February, 2027.

**Resolution Required:** Special

**Whether Promoter/ promoter group are interested in the agenda/ resolution:** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
<b>Promoter and Promoter Group</b>	E-Voting	21694663	21623156	99.67	21623156	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	21694663	21623156	99.67	21623156	0	100.00	0.00
<b>Public-Institutions</b>	E-Voting	1558544	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1558544	0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	E-Voting	13079142	732735	5.60	732370	365	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	13079142	732735	5.60	732370	365	99.95	0.05
<b>Total</b>		36332349	22355891	61.53	22355526	365	100.00	0.00
<b>Whether resolution is Pass or Not.</b>								Passed